



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, April 3, 2018
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING
1 P.M.**

SFMTA BOARD OF DIRECTORS

Cheryl Brinkman, Chairman,
Malcolm Heinicke, Vice Chairman
Gwyneth Borden
Lee Hsu
Joél Ramos
Cristina Rubke
Art Torres

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible Muni transit serving this location are: Muni Metro lines J-Church, K-Ingleside, L Taraval, M Ocean View, N Judah and T Third at Van Ness and Civic Center Stations; F Market-Wharves; 19 Polk, 47 Van Ness; 49 Mission-Van Ness; 5 Fulton; 5R Fulton; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega; 21-Hayes; 9 San Bruno; 9R San Bruno Rapid and 71 Haight-Noriega. For information about Muni accessible services, call 415.701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for people with mobility impairments. There is accessible parking available within the underground Civic Center Garage at the corner of McAllister and Polk streets and within the Performing Arts Garage at Grove and Franklin streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7th floor during regular business hours and are available online at www.sfmta.com/board. Public comment will be taken on each item before or during consideration of the item.


To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; or by email at sof@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at sfgov.org.

LANGUAGE ASSISTANCE

 **415.701-4505:** For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang miting./Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión./如果需要免費口語翻譯，請於會議之前 48 小時提出要求。Đóí với dịch vụ thông dịch miễn phí, vui lòng gửi yêu cầu của bạn 48 giờ trước cuộc họp./ Для бесплатных услуг устного перевода просьба представить ваш запрос за 48 часов до начала собрания./ Pour les services d'interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion./ 무료 통역 서비스를 원하시면 회의 48 시간 전에 귀하의 요청을 제출하십시오./ 無料通訳サービスをご希望の場合は、会議の 48 時間前までにリクエストを提出してください。/บริการให้ความช่วยเหลือในหลายภาษาด้านภาษาฟรี ณ ที่ประชุมโดยต้องแจ้งล่วงหน้า 48 ชั่วโมง/

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - March 20, 2018 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Update on Vision Zero
 - Disclosure of Labor Agreement with TWU Local 200
 - Ongoing Activities

8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – De Long Street, eastbound and westbound, at Wilson Street.
- B. ESTABLISH – STOP SIGNS – Avalon Avenue, eastbound and westbound, at Athens Street.

- C. ESTABLISH – STOP SIGNS – Kirkham Street, eastbound and westbound, at 11th Avenue.
- D. ESTABLISH – STOP SIGNS – Division Street, eastbound, at King Street; and De Haro Street, northbound, at King Street.
- E. ESTABLISH – NO PARKING ANYTIME – Jackson Street, south side, from Gough Street to 40 feet westerly.
- F. ESTABLISH – NO U-TURN – California Street, eastbound, at Gough Street; and California Street, westbound, at Franklin Street.
- G. ESTABLISH – PARKING METERS, 2-HOUR TIME LIMIT, 9 AM to 6 PM, MONDAY THROUGH SATURDAY – 22nd Avenue, west side, from Irving Street to 108 feet northerly.
- H. RESCIND – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – McAllister Street, north side, from 19 feet to 39 feet east of Steiner Street.
- I. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – McAllister Street, south side, from 30 feet to 48 feet east of Steiner Street.
- J. ESTABLISH – UNMETERED GENERAL PARKING, 2 HOUR TIME LIMIT, 8 AM TO 6 PM MONDAY THROUGH SATURDAY - Taraval Street, north side, from 33rd Avenue to 34th Avenue; Taraval Street, south side, from 33rd Avenue to 34th Avenue; Taraval Street, north side, from 34th Avenue to 35th Avenue; Taraval Street, south side, from 34th Avenue to 35th Avenue; Taraval Street, north side, from 25 feet to 140 feet west of 35th Avenue; and Taraval Street, south side, from 35th Avenue to 36th Avenue.
- K. ESTABLISH – UNMETERED GENERAL PARKING, 4 HOUR TIME LIMIT, 8 AM TO 6 PM MONDAY THROUGH SATURDAY - Taraval Street, south side, from 43rd Avenue to 44th Avenue; Taraval Street, north side, from 44th Avenue to 45th Avenue; Taraval Street, south side, from 45th Avenue to 46th Avenue; Taraval Street, north side, from 46th Avenue to 47th Avenue; and Taraval Street, south side, from 46th Avenue to 47th Avenue.
- L. ESTABLISH – GREEN METERED PARKING, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY AND RESCIND – TRANSIT BOARDING ISLAND AND TOW-AWAY NO STOPPING ANYTIME - Taraval Street, north side, from 25th Avenue to 24 feet westerly. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

(10.2) Approving a prohibition on vehicles over three tons on Miguel Street between Laidley Street and Chenery Street and amending the Transportation Code, Division II, Sections 501 and 503 to add or revise street segments on which certain vehicles are restricted, based upon vehicle weight or passenger capacity as follows:

- A. ESTABLISH – VEHICLES OVER 3 TONS PROHIBITED – Miguel Street, between Laidley Street and Chenery Street.
- B. ESTABLISH – VEHICLES OVER 9 TONS PROHIBITED – Divisadero Street, between Broadway and Green Street.
- C. ESTABLISH – 3-TON TRUCK RESTRICTION – Landers St., between 14th St. and 15th St.
- D. ESTABLISH – NO COMMERCIAL VEHICLES WITH MORE THAN 9 SEATS – Lombard Street, between Mason Street and Taylor Street.
- E. ESTABLISH – VEHICLES OVER 3 TONS PROHIBITED – Quesada Avenue, between 3rd Street and Newhall Street; and Newhall Street, between Quesada Avenue and Revere Avenue. (Explanatory documents include a staff report, amendment and resolution. The

proposed action for Item A is the Approval Action as defined by the San Francisco Administrative Code Chapter 31.)

(10.3) Approving a transfer in an amount not to exceed \$4 million for unclaimed overpayments and duplicate or multiple payments for parking and transit violations received by the SFMTA for the period from 1994 to 2016 to the City's General Fund. (Explanatory documents include a staff report and resolutions.)

(10.4) Accepting a gift of \$600,000 from the University of California, San Francisco, for the design, construction, and maintenance of a traffic signal at the 18th Street and Minnesota Street intersection. (Explanatory documents include a staff report, financial plan and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.5) Authorizing the donation of retired and surplus original Cable Car No. 28 to the Shore Line Trolley Museum. (Explanatory documents include a staff report, agreement and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.6) Approving the City of San Francisco Japan Center Garage Corporation's Fiscal Year 2019 and Fiscal Year 2020 Operating Budgets for the Japan Center Garage. (Explanatory documents include a staff report, resolution and budget.)

(10.7) Approving changes to the Automatic Indexing Implementation Plan including expanding rounding increments and allowing for departures from the indexing formula for changes that further SFMTA policy and goals. (Explanatory documents include a staff report, resolution and plan.)

REGULAR CALENDAR

11. Adopting the SFMTA Strategic Plan, effective July 1, 2018, which represents the vision, mission statement, goals and objectives for the San Francisco Municipal Transportation Agency (Explanatory documents include a staff report, plan, metrics and resolution.)

12. Certifying that the FY 2019 and FY 2020 SFMTA Capital Budget is adequate to make substantial progress towards meeting the SFMTA's goals, objectives, and performance standards; and approving the FY 2019 Capital Budget in the amount of \$514 million and the FY 2020 Capital Budget in the amount of \$631 million, funding projects within ten capital programs, and addressing infrastructure needs related to transit reliability, street safety, state of good repair, facilities, taxi, system safety, and accessibility. (Explanatory documents include a staff report, budget and resolution.)

13. Approving the Fiscal Year 2019 and FY 2020 Operating Budgets, in the amounts of \$1,214.2 million and \$1,268.0 million respectively; certifying that the FY 2019 and FY 2020 Operating Budget is adequate in making substantial progress towards meeting the performance standards; authorizing changes to various fines, fees, fares, rates, and charges for the fiscal years including increases and decreases for late payment penalties, special collection fee, boot removal fee, Transportation Code and Vehicle Code penalties, color curb painting fees, towing and storage fees, administrative penalties for obstructing traffic, vehicle for hire penalty schedule, community service and payment plan processing fees, parking meter use fee, parklet installation fee, temporary no-parking sign posting fee, signs and parking space removal/relocation fee, intellectual property

license fee (film permits), Clipper® Card and Lifeline ID Card replacement fee, taxi permit fees, vendor commission fees, non-standard vehicle permit fees, and fees for general permits including special traffic, temporary exclusive use of parking meters, residential area parking, contractor, vanpool, stationless bicycle share program application, SFMTA permit, on-street shared vehicle, press, designated shuttle stop use, farmer's market parking, temporary street closure, and bus substitution fees; and adding taxi stand application fee, planning/development transportation analysis review fee, and development project review fee; approving the SFMTA's Title VI Fare Equity Analysis; approving the Municipal Railway fare changes effective September 1, 2018 including maintaining fares for Single ride fares for Clipper/Muni Mobile, limiting "A" pass to a 20% premium above the "M" Pass, implementing fare differentials for visitor passports, adopting a new low-income single ride product, implementing a new day pass at two times the regular fare, authorizing a 10% discount for bulk purchases of 100 or more Cable Car tickets and Passports and expanding the use of institutional models to other groups and organizations; approving additional increases to various fines, fees, rates, and charges including service vehicle rental fees, bus rerouting fees, and parking garage and lot fees; amending Transportation Code Division II to increase and decrease late payment penalties, special collection fee, boot removal fee, Transportation Code and Vehicle Code penalties, color curb painting fees, towing and storage fees, administrative penalties for obstructing traffic, vehicle for hire penalty schedule, community service and payment plan processing fees, parking meter use fee, parklet installation fee, temporary no-parking sign posting fee, signs and parking space removal/relocation fee, intellectual property license fee (film permits), Clipper® Card and Lifeline ID Card replacement fee, taxi permit fees, vendor commission fees, non-standard vehicle permit fees, and fees for general permits including special traffic, temporary exclusive use of parking meters, residential area parking, contractor, vanpool, stationless bicycle share program application, SFMTA permit, on-street shared vehicle, press, designated shuttle stop use, farmer's market parking, temporary street closure, and bus substitution fees; and adding taxi stand application fee, planning/development transportation analysis review fee, and development project review fee; approving the Title VI analysis of the impact of the proposed fare changes on low-income and minority communities; approving a waiver of fares on New Year's Eve 2019 and on New Year's Eve 2020; concurring with the Controller's certification that parking citation processing and collection services; facility security services; paratransit services; parking meter collection and coin counting services; transit shelter maintenance services; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; and authorizing the Director to make any necessary technical and clerical corrections to the approved budget of the SFMTA and allocate additional revenues and/or City and County discretionary revenues. (The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31. Explanatory documents include a staff report, amendment, charts, analysis and budget.)

14. Authorizing the Director to execute Contract No. 2016-83, Citation and Permit Processing Services with Conduent, to provide software and support to process parking and transit citations in an amount not to exceed \$77.2 million, for a five-year term. (The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31. Explanatory documents include a staff report, contract and resolution.)

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA

exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.